

03-10-92 TUESDAY, MARCH 10, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,  
Michael D. Antonovich and Deane Dana, Chairman

**Absent:** None

Invocation led by Reverend Canon Nicholas Kouletsis, Church of  
Our Saviour Center (1).

Pledge of Allegiance led by Marvin Kauffman, Commander,  
Westwood Post No. 658, Jewish War Veterans (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the proposed "Conciliation Agreement" between the County and the Equal Employment Opportunity Commission, pursuant to Government Code Section 54956.9(b).

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9:30 o'clock a.m.

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**03-10-92.1 2**

Presentation of scrolls to Gannet Outdoor Advertising, Patrick Media Group, Metropolitan Outdoor Advertising and the Los Angeles Times, in recognition of their donating billboard space to the Department of Children's Services Billboard Adoption Campaign, as arranged by Supervisor Antonovich.

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**03-10-92.2 2**

Presentation of scroll to Fire Chief Donald O. Manning and the Los Angeles City Fire Department, as arranged by Supervisor Hahn.

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**03-10-92.3 2**

Presentation of scroll to Helen Dennis, President of Career Encores, Beulah Juarez and Ted Anderson of the Los Angeles County Area Agency on Aging Advisory Council, in recognition of "Employ the Older Worker Week," as arranged by Supervisor Dana.

11:00 o'clock a.m.

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**03-10-92.4 60 S-1.**

Director of Health Services' recommendation: Approve site number 37, in the City of Industry, as the proposed site for the East Valley Medical Center and authorize commencement of an Environmental mpact Report for the project; and authorize the Director of Internal Services to enter into contracts for environmental consulting services, for a total fee not to exceed \$100,000. CONTINUE THREE WEEKS (3-31-92); AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REVIEW SITE 52 FOR THE PROPOSED EAST VALLEY HOSPITAL SITE, AND ANY OTHER SITE THAT COMES TO HIS ATTENTION (CRON NO. 92057LAC0011)

**Absent:** None

**Vote:** Supervisors Antonovich and Dana voted no on this action

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 10, 1992

9:30 O'CLOCK A.M.

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**03-10-92.5 2-H 1-H.**

Recommendation: Award construction contract to Carrera Industrial Contractors, Inc., in amount of \$999,777, for site and dwelling structure improvements at the Nueva Maravilla Housing Development, in unincorporated East Los Angeles (1), effective upon Board approval. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 92058LAC0077) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-10-92.6 3-H 2-H.**

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of January 1992. APPROVE  
(CRON NO. 92062LAC0024) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-10-92.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15**

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### **03-10-92.7.1 3 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE Documents on file in Executive Office.

Supervisor Molina

Catherine J. K. Sandoval, Commission on Judicial  
Procedures

Supervisor Edelman

Gilbert Vargas+, Adult Day Health Planning  
Council

Supervisor Dana

Joseph L. Fox, Accessibility Appeals Board

Supervisor Antonovich

Maurice Robert Flora, County-Wide Citizens  
Planning Council

AIDS Regional Board

Ronald A. Habekost, HIV Health Services Planning  
Council

Hospital Council of Southern California

James E. Ludlam, Task Force for Health Care  
Access in Los Angeles County

Mayor, City of Los Angeles

Ruth Slaughter, HIV Health Services Planning  
Council

Private Industry Council

Neal Rosenfeld, Private Industry Council

UCLA School of Medicine

Roy T. Young, M.D., Task Force for Health Care  
Access in Los Angeles County

**Absent:** None

**Vote:** Unanimously carried

## 03-10-92.8 BOARD OF SUPERVISORS (Continued)

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### 03-10-92.8.1 58 2.

Recommendation as submitted by Supervisor Antonovich: Request Judge Kolts to include in his investigation of litigation costs and claims paid by the Sheriff, ways to bring the cost of liability for all County services under control. INSTRUCT COUNTY COUNSEL TO PREPARE AND SUBMIT FOR APPROVAL, A DRAFT PROPOSAL FOR THE COUNTY TO CONTRACT FOR A STUDY OF AN OVERVIEW OF TORT REFORM AND BRING THE PROPOSAL BACK TO THE BOARD FOR APPROVAL (CRON NO. 92064LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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### 03-10-92.8.2 4 3.

Recommendation as submitted by Supervisor Antonovich: Request the Army Corps of Engineers to review its regulations and consider allowing properly situated caretaker residential structures in their flood control facilities. APPROVE AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY SENATORS JOHN SEYMOUR AND ALAN CRANSTON AND CONGRESSMEN HOWARD L. BERMAN AND CARLOS J. MOOREHEAD OF THE BOARD'S ACTION (CRON NO. 92064LAC0025)

**Absent:** None

**Vote:** Unanimously carried

### 03-10-92.8.3 5 4.

Recommendation as submitted by Supervisor Hahn: Proclaim March 22, 1992, as "General Colin L. Powell Day," throughout Los Angeles County; and Commend General Colin L. Powell, for his many years of outstanding dedicated service and extend warm and sincere congratulations upon being named a recipient of the Don Newcombe Humanitarian Award by the San Fernando Valley Chapter, The Links, Inc. APPROVE  
(CRON NO. 92064LAC0061)

**Absent:** None

**Vote:** Unanimously carried

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## 03-10-92.9 BOARD OF SUPERVISORS (Continued)

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### 03-10-92.9.1 6 5.

Recommendation as submitted by Supervisor Hahn: Proclaim April 20 through 26, 1992, as "Toastmasters International Week," throughout Los Angeles County, and encourage all people to become familiar with Toastmasters International, the world's largest educational, non-profit organization devoted to helping its members improve their communication skills.  
APPROVE (CRON NO. 92064LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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**03-10-92.9.2 7 6.**

Recommendation as submitted by Supervisor Edelman: Declare the month of March 1992, as "Professional Social Work Month," and call upon members of the community to join with the social work profession in support of appropriate programs, ceremonies and activities designed to achieve its goals. APPROVE (CRON NO. 92064LAC0085)

**Absent:** None

**Vote:** Unanimously carried

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**03-10-92.9.3 64 7.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to conduct a survey of each County Department to identify current family and children oriented prevention programs aimed at reducing social costs and coordination efforts which may be expanded; analyze the survey data within 90 days of receipt and make recommendations to the Los Angeles County Children's Planning Council, regarding development and prioritization of the department's recommended family/children prevention programs, work with the Planning Council to make a final determination and recommendation, as to which projects are to be developed for short and long range implementation and work with each department to implement at least one of the chosen programs within six months from the date the Board approves the selection; also request the Planning Council to incorporate into its strategic plan for long-range development and implementation those selected projects that are not being developed for implementation within six months; and work with the Chief Administrative Officer in preparing quarterly reports to the Board on the progress of the short-range programs and semi-annual reports on the development of the long-range programs. CONTINUE TWO WEEKS (3-24-92) (CRON NO. 92063LAC0046)



**Absent:** None

**Vote:** Unanimously carried

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## 03-10-92.10 BOARD OF SUPERVISORS (Continued)

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### 03-10-92.10.1 8 8.

Recommendation as submitted by Supervisor Dana: Proclaim April 25, 1992, as "WalkAmerica Day," throughout Los Angeles County; and instruct the Chief Administrative Officer and the Director of Internal Services to provide necessary support and waive all fees including parking fees, at the secondary walksite in Bonelli Park, in amount of \$1,500, excluding the cost of liability insurance; also encourage all employees to voluntarily support this worthwhile March of Dimes event. APPROVE  
(CRON NO. 92064LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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### 03-10-92.10.2 9 9.

Recommendation as submitted by Supervisor Dana: Join with Governor Pete Wilson in proclaiming March 8 through 14, 1992, as "Employ the Older Worker Week," in recognition of the many contributions to the workplace that older workers make; and commend the Los Angeles County Area Agency on Aging Advisory Council and Career Encores for their continued commitment and dedication on behalf of the older worker. APPROVE

(CRON NO. 92064LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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### **03-10-92.10.3 10 10.**

Recommendation as submitted by Supervisor Dana: Proclaim April 6 through 10, 1992, as "Safe Communities Week," which encourages everyone to become aware of their community and take responsibility for involvement in promoting a safe, healthy environment for all residents. APPROVE  
(CRON NO. 92064LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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## **03-10-92.11 BOARD OF SUPERVISORS (Continued)**

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### **03-10-92.11.1 11 11.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of March 22 through 28, 1992, as "National Adult Education Week," throughout Los Angeles County. APPROVE (CRON NO. 92064LAC0064)

**Absent:** None

**Vote:** Unanimously carried

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**03-10-92.11.2 12 12.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and County Counsel to prepare a quarterly report, on the status of medical malpractice litigation, briefly describing the nature of the cases settled during the previous quarter and amounts paid; also include other statistical data, as may be appropriate, to inform the Board of the aggregate numbers of annual claims, lawsuits pending, trials, settlements, judgments paid and appeals, commencing with a report on April 1, 1992. APPROVE (CRON NO. 92064LAC0063)

**Absent:** None

**Vote:** Unanimously carried

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**03-10-92.11.3 13 13.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to work with the Superior and Municipal Courts to study the feasibility of implementing the same trial court procedures used by the States of Florida and Indiana, and report back within 60 days with findings. APPROVE (CRON NO. 92064LAC0059)

**Absent:** None

**Vote:** Unanimously carried

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## **03-10-92.12 BOARD OF SUPERVISORS (Continued)**

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### **03-10-92.12.1 14 14.**

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Chief Administrative Officer, County Counsel, the Las Virgenes Municipal Water District and the Water Replenishment District of Southern California. APPROVE (CRON NO. 92058LAC0051) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-10-92.12.2 15 15.**

Recommendation: Approve minutes of the January 1992 meetings, of the Board of Supervisors and Special Districts, for which the Board is the governing body. APPROVE (CRON NO. 92062LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-10-92.13 ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 17**

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### **03-10-92.13.1 64 16.**

Recommendation: Set March 26, 1992 at 9:30 a.m., for hearing on changes to the Civil Service Rules, to extend the period during which retirees may be reinstated during a fiscal year, from 90 working days to the greater of 120 working days or 960 hours. CONTINUE TWO WEEKS (3-24-92)  
(CRON NO. 92043LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## **03-10-92.14 ADMINISTRATIVE OFFICER (Continued)**

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### **03-10-92.14.1 57 17.**

Recommendation: Approve terms and conditions for a new agreement with the Lancaster Redevelopment Agency to amend existing tax allocation agreements and allow for a proposed new redevelopment project; also authorize the Chief Administrative Officer and County Counsel to negotiate, and the Chairman to sign, the agreement. APPROVE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW WHAT OTHER AREAS THIS CONCEPT CAN APPLY TO Documents on file in Executive Office.

**Absent :** None

**Vote:** Supervisors Molina and Edelman voted no on this action

MOTION FAILED FOR LACK OF A SECOND, WHICH WOULD HAVE APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION NO. 1, AS SET FORTH IN THE LETTER, DATED MARCH 4, 1992 AND INSTRUCTED THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD ON ALL DIRECT AND INDIRECT ADVANTAGES AND DISADVANTAGES OF THE PROPOSAL; INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON ALL THE DIRECT AND INDIRECT COSTS TO THE GENERAL FUND, OVER THE LIFE OF THE AGREEMENTS, AND TO PROVIDE FURTHER JUSTIFICATION OF THE NEED FOR THE IMPROVEMENTS; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SCHEDULE THE REPORTS FOR BOARD CONSIDERATION WITHIN 30 DAYS

MOTION FAILED TO CARRY, WHICH WOULD HAVE CONTINUED FOR ONE WEEK THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AS SET FORTH IN THE LETTER DATED MARCH 4, 1992 AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON THE IMPLICATIONS OF THE RECOMMENDED ACTION WITH RESPECT TO THE COUNTY GENERAL FUND

**Absent :** None

**Vote:** Supervisors Hahn, Antonovich and Dana voted no on this action

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## 03-10-92.15 BEACHES AND HARBORS (4) 18

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### 03-10-92.15.1 16 18.

**Recommendation:** Approve sponsorship agreement with Jantzen Inc., in

consideration for uniform donation and cash payment at an annual value of \$82,000, for the right to advertise a "Clean Water Logo," on beach safety signs and beach maintenance vehicles, promotional use of the lifeguard logo, also the privilege of becoming the "Official Swimwear Sponsor of Los Angeles County Beach Lifeguards" and the right to ten promotional special event days on County beaches, effective upon Board approval.

APPROVE AGREEMENT NO. 65888; INSTRUCT CHAIRMAN SIGN

(CRON NO. 92058LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-10-92.16 CHILDREN'S SERVICES (3) 19

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### 03-10-92.16.1 17 19.

Recommendation: Accept donations from various donors, valued at \$557,045.39. ACCEPT WITH THANKS (CRON NO. 92062LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## 03-10-92.17 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 20

### 03-10-92.17.1 18 20.

Recommendation: Approve submission of the 1991-92 Refugee Employment Social Services and Refugee Targeted Assistance Plan, which provides employment training, placement and English language training for approximately 5,000 refugees receiving public assistance, to the State Department of Social Services, for funding in amount of approximately \$7.5 million. APPROVE (CRON NO. 92058LAC0079) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-10-92.18 HEALTH SERVICES (Committee of Whole) 22 - 23

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### 03-10-92.18.1 19 22.

Recommendation: Approve renewal agreement with Desert Haven Training Center, in amount of \$361,658, to provide landscape maintenance services at High Desert Hospital, effective upon Board approval through February 29, 1996. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92058LAC0074) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried



### 03-10-92.18.2 20 23.

Recommendation: Approve and authorize Director to offer agreements to various non-County hospitals to provide for the disbursement of Tobacco Tax formula funds, for uncompensated care services to indigent patients; also approve use of contract form for Fiscal Years 1992-93 and 1993-94, and instruct the Director to approve the physician call back billing procedures. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92058LAC0088) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-10-92.19 INTERNAL SERVICES (4) 24 - 27

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#### 03-10-92.19.1 64 24.

Recommendation: Approve agreements with Data Pacific, at a first-year expenditure limit of \$227,325, for miscellaneous data conversion services and \$53,006, for Auditor-Controller Tax Roll Data Conversion Services; authorize Director to execute options to extend the agreements for up to two successive one-year periods and commensurate with unanticipated workload, to increase the contract sums not to exceed 30%, at no increase in contractor's rates; also authorize Director, in the event of default or inability to perform by Data Pacific, to execute an agreement for miscellaneous data conversion services with Alpha Beta Data Services, Inc., with a first-year expenditure limit of \$241,939. CONTINUE TWO WEEKS (3-24-92) (CRON NO. 92051LAC0036) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-10-92.20 INTERNAL SERVICES (Continued)

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### 03-10-92.20.1 64 25.

Joint recommendation with the Director of Public Social Services: Approve amendment to agreement with TransFirst Corp., to allow for an increase in the number of food stamp transactions for the second and third years of the agreement, and to extend the hours of system operation for the remaining term of the agreement, at no additional cost to County; also authorize Director of Internal Services, in the event of State and Federal approval and funding, to negotiate and execute an amendment with TransFirst, capping the fourth and fifth years of the agreement at current yearly contract sums and extending the agreement for a sixth and seventh year. CONTINUE TWO WEEKS (3-24-92) (CRON NO. 92045LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-10-92.20.2 21 26.

Recommendation: Adopt resolution of intention to conditionally vacate a portion of East 64th St., from Holmes Ave., to Wilmington Ave., vicinity of Florence (Gage-Holmes) (1); set April 9, 1992 at 9:30 a.m. for

hearing. ADOPT AND ADVERTISE (CRON NO. 92058LAC0035) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-10-92.20.3 22 27.**

Recommendation: Approve lease agreement with Watson Land Co., at a monthly rental rate of \$86,782, 75% subvented by the Federal and State governments, for lease of office space and parking spaces for the Department of Children's Services, located at 4060 Watson Plaza Dr., Lakewood (4). APPROVE AGREEMENT NO. 65889; INSTRUCT CHAIRMAN SIGN (CRON NO. 92058LAC0060) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-10-92.21 PARKS AND RECREATION (2) 28**

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#### **03-10-92.21.1 23 28.**

Recommendation: Adopt resolution authorizing filing of a grant application under the Urban Park and Recreation Recovery (UPARR) Act of 1978 for \$50,000, in funding for the proposed Safety "Youth at Risk"

Outreach Program; and appoint Director to act as agent of the County to execute and submit all documents and to authorize grant expenditures for the UPARR Program. ADOPT (CRON NO. 92058LAC0071)

**Absent:** None

**Vote:** Unanimously carried

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## 03-10-92.22 PROBATION (4) 29

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### 03-10-92.22.1 24 29.

Recommendation: Approve contract with the National Council on Crime and Delinquency, in amount of \$43,780, with no net County cost, to design, implement, monitor and evaluate a juvenile risk assessment instrument for juveniles accused of law violations, effective upon Board approval through December 31, 1992; also authorize the Chief Probation Officer to extend and modify the contract. APPROVE AGREEMENT NO. 65890; INSTRUCT CHAIRMAN SIGN (CRON NO. 92059LAC0029) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-10-92.23 PUBLIC SOCIAL SERVICES (3) 30

### 03-10-92.23.1 25 30.

Recommendation: Terminate for default the contract with the City of Pasadena for Greater Avenues for Independence (GAIN) Vocational Education and Training Intermediary Services, effective January 29, 1992. APPROVE (CRON NO. 92059LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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### 03-10-92.24 PUBLIC WORKS (4) 31 - 44

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#### 03-10-92.24.1 59 31.

Recommendation: Find that Paxin Electric, Inc., has failed to perform the work under Cash Contract 6123 - Garvey Ave., Cities of Rosemead, South El Monte, El Monte, Monterey Park and Alhambra (1 and 5), and declare the contract cancelled; and instruct the Director to give notice of such action to Safeco Insurance Companies of America, and direct the surety to assume control and complete the work required under the contract. APPROVE (CRON NO. 92055LAC0001)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

**03-10-92.24.2 26 32.**

Recommendation: Authorize the Waterworks Districts to become a sponsor for the Fourth Annual Antelope Valley Landscaping for Water Conservation Conference, sponsored by the Landscaping for Water Conservation Committee, to be held on March 13 and 14, 1992, at Antelope Valley College (5); also authorize the Auditor-Controller to issue a warrant to the Antelope Valley College, in amount of \$500, for sponsorship of the conference. APPROVE (CRON NO. 92064LAC0078)

**Absent:** None

**Vote:** Unanimously carried

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**03-10-92.24.3 27 33.**

Recommendation: Approve a program for park-and-ride and shuttle service to the Hollywood Bowl from 16 lots, for the 1992 summer season, and a program for continuation of a seasonal general public fixed-route shuttle bus service for the Hollywood Bowl Museum, as part of the County's Proposition A Transportation Program; approve fare structure; and authorize Director to negotiate agreements with the Los Angeles Philharmonic Association, the Foothill Transit Zone, Santa Monica Municipal Bus Lines and the Southern California Rapid Transit District, to provide the services; also authorize Director to disburse funds from the Proposition A Discretionary Funds available in the Transit Operations Enterprise Fund, for expenses for the services. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92058LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-10-92.25 PUBLIC WORKS (Continued)

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### 03-10-92.25.1 28 34.

Recommendation: Approve amendment to agreement with ASL Consulting Engineers, in amount of \$500,000, to provide waterworks engineering and related services, effective through March 15, 1993. APPROVE AGREEMENT NO. 58655, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN (CRON NO. 92056LAC0024) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-10-92.25.2 29 35.

Recommendation: Approve agreement with Joe D. Martinez, for a maximum fee of \$51,000, for as-needed property title consultant services, effective upon Board approval through December 31, 1992. APPROVE AGREEMENT NO. 65891; INSTRUCT CHAIRMAN SIGN (CRON NO. 92058LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

### **03-10-92.25.3 30 36.**

Recommendation: Approve transfer and conveyance of storm drain facilities to the County Flood Control District from the City of Downey (4), Miscellaneous Transfer Drain No. 1371. APPROVE (CRON NO. 92056LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-10-92.26 PUBLIC WORKS (Continued)**

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#### **03-10-92.26.1 31 37.**

Recommendation: Approve quitclaim deeds to the following: APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

City of Torrance, to convey the County's right, title and interest in connection with the final accounting for Cash Contract 2824, improvement of Western Ave., between Carson St. and Sepulveda Blvd. (4)  
(CRON NO. 92058LAC0004)

Densell L. Peters and Rosalie A. Peters, for San Gabriel River (4), Parcel No. 129.5  
(CRON NO. 92056LAC0025)



**Absent:** None

**Vote:** Unanimously carried

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**03-10-92.26.2 32 38.**

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), accept offers of dedication of water system improvements from various developers. ADOPT AND RECORD  
(CRON NO. 92058LAC0039) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-10-92.26.3 33 39.**

Recommendation: Institute proceedings for the installation and maintenance of additional street lighting in County Lighting Maintenance District 10066, City of Paramount (4), Project 32-22. ADOPT  
(CRON NO. 92051LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-10-92.27 PUBLIC WORKS (Continued)

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### 03-10-92.27.1 34 40.

Recommendation: Adopt plans and specifications for the following projects; set April 7, 1992, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5864 - Raymond Ave., et al., vicinity of Athens (2), at an estimated cost between \$60,000 and \$95,000  
(CRON NO. 92058LAC0006)

CC 5871 - Via San Delarro, et al., vicinity of East Los Angeles (1), at an estimated cost between \$80,000 and \$125,000  
(CRON NO. 92058LAC0014)

CC 5883 - Queenside Dr., et al., vicinity of Covina (5), at an estimated cost between \$65,000 and \$100,000  
(CRON NO. 92058LAC0003)

CC 5896 - Fort Tejon Rd., vicinity of Littlerock (5), at an estimated cost between \$80,000 and \$125,000  
(CRON NO. 92058LAC0008)

CC 5962 - Mulholland Hwy., vicinity of Westlake Village (3), at an estimated cost between \$60,000 and \$90,000  
(CRON NO. 92058LAC0009)

Acacia Drain, vicinity of El Segundo (4), at an estimated cost between \$260,000 and \$450,000 (CRON NO. 92058LAC0010)

Apperson Drain, vicinity of Tujunga (5), at an estimated cost between \$360,000 and \$600,000  
(CRON NO. 92058LAC0013)

Construction of Project 130 Relief Drain and widening of Project 130, a rectangular channel, Cities of Long Beach and Lakewood (4), at an estimated cost between \$7,000,000 and \$13,000,000  
(CRON NO. 92058LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## 03-10-92.28 PUBLIC WORKS (Continued)

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### 03-10-92.28.1 35 41.

Recommendation: Adopt traffic regulation orders (1, 4 and 5). ADOPT  
(CRON NO. 92058LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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### 03-10-92.28.2 36 42.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at the following locations. APPROVE (CRON NO. 92044LAC0051)

8911 S. Beach St., Los Angeles (2)  
14615 S. Chadron Ave., Gardena (2)  
11212 S. New Hampshire Ave., Los Angeles (2)

**Absent:** None

**Vote:** Unanimously carried

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**03-10-92.28.3 37 43.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2458(UMTA, FHWA,PROP A), 2928N(FAU), 5154, 6089(FAS), 6279(FAU), 6319(FAU), 6352, 8206, COGSWELL DAM AND RESERVOIR DEBRIS REMOVAL, FAIR OAKS DRAIN AND FOOTHILL SUNLAND DRAIN Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-10-92.28.4 38 44.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NO. 46694 Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-10-92.29 SHERIFF (5) 45 - 48**

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### **03-10-92.29.1 39 45.**

Recommendation: Authorize the Director of Sheriff's Medical Services to offer agreements to Western Medical Services, Reliable Health Care System and The Employee Solution, at an estimated cost of \$300,000, and to other interested and qualified providers of temporary radiology, laboratory and dietary personnel services, for inpatients and outpatients at jail facilities, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NOS. 65892, 65893 AND 65894; INSTRUCT CHAIRMAN SIGN (CRON NO. 92052LAC0025) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-10-92.29.2 40 46.**

Recommendation: Approve agreements with the following, at no cost to County, for use of motor vehicles, effective upon Board approval: APPROVE AGREEMENT NOS. 65895 AND 65896; INSTRUCT CHAIRMAN SIGN Attachments on

file in Executive Office.

City of Industry, to provide transportation for equipment and personnel dealing with the Youth Athletic League within the City of Industry (CRON NO. 92064LAC0012)

City of Santa Fe Springs, to provide transportation for equipment and personnel dealing with criminal matters within the City of Santa Fe Springs (CRON NO. 92055LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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**03-10-92.29.3 41 47.**

Recommendation: Approve amendment to agreement with Concrete Coating and Restoration, in amount not to exceed \$2,985, to cover the application of epoxy mortar to an additional 280 sq. ft. of concrete flooring at Men's Central Jail. APPROVE AGREEMENT NO. 65569, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92062LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-10-92.30 SHERIFF (Continued)

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### 03-10-92.30.1 42 48.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$2,660.96.

APPROVE (CRON NO. 92062LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## 03-10-92.31 TREASURER AND TAX COLLECTOR (5) 49

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### 03-10-92.31.1 43 49.

Recommendation: Approve Report of Investment Transactions for the month of January 1992. APPROVE (CRON NO. 92058LAC0052) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-10-92.32 MISCELLANEOUS COMMUNICATIONS 50 - 54

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### 03-10-92.32.1 44 50.

Discussion and review of alternative budget formats presented by the Chief Administrative Officer, as arranged by Supervisor Antonovich. CONTINUE TWO WEEKS TO MARCH 24, 1992 AT 11:00 A.M.

**Absent:** None

**Vote:** Unanimously carried

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### 03-10-92.32.2 64 51.

Report from the Chief Administrative Officer on various aspects of the Performance Based Pay Plan. CONTINUE TWO WEEKS (3-24-92) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-10-92.33 MISCELLANEOUS COMMUNICATIONS (Continued)



**03-10-92.33.1 64 52.**

Report from the Director of Health Services regarding ways of insuring that radiology technicians are licensed by the State and on the current status of local clinics which have been cited for lack of quality equipment, as requested by Supervisor Antonovich. CONTINUE TWO WEEKS (3-24-92)

**Absent:** None

**Vote:** Unanimously carried

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**03-10-92.33.2 45 53.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of various annexations to the County Sanitation District No. 15 (1) and Newhall County Water District (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NOS. 92063LAC0015 AND 92063LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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**03-10-92.33.3 46 54.**

County of Los Angeles Claims Board's recommendation: Authorize settlement

of the following cases: APPROVE

Shawnan Corporation v. County of Los Angeles,  
in total amount of \$117,500  
(CRON NO. 92063LAC0033)

Claim of San Bernardino County for the search  
and rescue efforts to locate Jared Negrata, in  
total amount of \$428,212.34  
(CRON NO. 92058LAC0049)

**Absent:** None

**Vote:** Unanimously carried

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## 03-10-92.34 MISCELLANEOUS

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### 03-10-92.34.1 55.

Additions to the agenda requested by Board members and the  
Chief Administrative Officer, which were posted more than 72 hours in  
advance of the meeting, as indicated on the green supplemental agenda.

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### 03-10-92.34.2 47 55-A.

Recommendation as submitted by Supervisor Antonovich: Reschedule the presentation on court coordination plans for Los Angeles County, from 11:00 a.m. to 10:30 a.m., on March 17, 1992; and instruct the Executive Officer of the Board to notify the Superior and Municipal Court Representatives of the change. APPROVE Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-10-92.34.3 64 55-B.**

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public Works to negotiate, and the Chairman to sign, an agreement with Dr. Jonathan Richmond, in amount not to exceed \$60,000, from the Fifth Supervisorial District's allocation of Proposition A funds, to provide consultant services relating to County transportation matters, for the period ending December 30, 1992. CONTINUE ONE WEEK (3-17-92) (CRON NO. 92065LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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**03-10-92.34.4 48 55-C.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$250, excluding the cost of liability insurance, for use of Apollo Park by the Antelope Valley Amateur Radio Club, to participate in "Field Day," a nationwide emergency communications exercise, on June 27 and 28, 1992. APPROVE (CRON NO. 92065LAC0052)

**Absent:** None

**Vote:** Unanimously carried

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## **03-10-92.35 MISCELLANEOUS (Continued)**

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### **03-10-92.35.1 49 55-D.**

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of May 4 through 8, 1992, as "Hire a Veteran Week," and encourage the citizens of Los Angeles County to remember the veterans who so proudly served our Country and to assist them with ample employment opportunities. APPROVE (CRON NO. 92066LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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### **03-10-92.35.2 64 55-E.**

Presentation by the Department of Health Services on past financial operations of the Foundation for Health Services, including a summary of all revenue and expenditures, as requested by Supervisor Molina. CONTINUE TWO WEEKS (3-24-92)

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### **03-10-92.35.3 50 55-F.**

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and County Counsel to present all medical liability

claims over \$100,000, for prior approval by the Board in Closed Session; and instruct County Counsel to prepare, within 30 days, appropriate County Code changes. APPROVE (CRON NO. 92066LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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### **03-10-92.35.4 51/52 55-G.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to work with the appropriate Los Angeles County and City Departments to ensure open lines of emergency communications during the current storm system; also work with the Sheriff, Forester and Fire Warden, Directors of Public Works and Beaches and Harbors, and other emergency personnel to determine the feasibility of placing massive nets at strategic points along the Los Angeles River during rainstorms, to allow free passage of water and small objects, but provide a safe interception for humans and animals; and report back within 30 days with results and recommendations. APPROVE (CRON NO. 92065LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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### **03-10-92.36 MISCELLANEOUS (Continued)**

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#### **03-10-92.36.1 2-D 55-H.**

Recommendation as submitted by Supervisor Hahn: Approve the Executive Director of the Community Development Commission's recommendation, to approve a revised loan agreement with DMD Restaurants, Inc., in amount not to exceed \$635,000, to construct and equip a Denny's restaurant in the Willowbrook Redevelopment Project area; also authorize Executive Director to expend tax increment funds and/or Community Development Block Grant funds, in total amount not to exceed \$635,000, and to execute the revised loan agreement. APPROVE (CRON NO. 92066LAC0032) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-10-92.36.2 53 55-I.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Director of Health Services to prepare a report on the total amount of claims paid by Health Services last year, and a feasibility report on redirecting monies earmarked for litigation to funding a massive Countywide Pre-natal Education Campaign, and report back within 30 days. APPROVE (CRON NO. 92066LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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**03-10-92.36.3 54 55-J.**

Recommendation as submitted by Supervisor Dana: Instruct the

Executive Officer of the Board to send a letter to the State Assembly Ways and Means Committee, expressing the Board's concern over the possible reduction of \$4.3 million in funding to CALTRANS, for combating graffiti. APPROVE (CRON NO. 92066LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## 03-10-92.37 MISCELLANEOUS (Continued)

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### 03-10-92.37.1 55 55-K.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to study and report back within 30 days, on the feasibility of consolidating the Los Angeles County Safety Police under one Department Head, and the feasibility of providing Peace Officers Standards of Training (P.O.S.T.) certification for County Safety Police Officers. APPROVE (CRON NO. 92066LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## 03-10-92.38 ADMINISTRATIVE MATTER

4-VOTE

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**03-10-92.38.1 56 55-L.**

Decision on resolution to condemn certain property for the widening and improving of San Pablo Street, City of Los Angeles (1). ADOPT

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**03-10-92.39 MISCELLANEOUS (Continued)**

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**03-10-92.39.1 56.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**03-10-92.39.2 61**

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and authorized and instructed the Auditor-Controller to conduct an audit of the expenditures of the Los Angeles County Transportation Commission, if requested by the Los Angeles County Transportation Commission; also authorized the Auditor-Controller to enter into an agreement and authorized the Chairman to execute the agreement with the Los Angeles County Transportation Commission for conducting such an audit.



**Absent:** None

**Vote:** Supervisor Molina abstained from voting on this action

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## **03-10-92.40 MISCELLANEOUS (Continued)**

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### **03-10-92.40.1 56.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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### **03-10-92.40.2 62**

Recommendation as submitted by Supervisor Antonovich: Request the Commission on Human Relations to contact the appropriate Los Angeles City authorities, Dr. Avrohom Stulberger and other Jewish community leaders to offer the Commission's cooperation in the investigation of the racially-motivated hate crime involving desecration of Valley Torah High School and efforts to track down the perpetrators; also make available the Commission's expertise as an intervenor to fight bigotry in the community, promote improved relations and develop educational programs that will deter future recurrences of this tragic event. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 17, 1992 FOR CONSIDERATION

Recommendation as submitted by Supervisor

Antonovich: Instruct the Chief Administrative Officer to notify Governor Pete Wilson, the leaders of both State Houses and appropriate Senate and Assembly Committees, by March 26, 1992, of the Board's strong and firm commitment to maintaining the "Custody of Minors" mandate as an operational and fully funded program through the SB 90 claim process program; communicate the Board's support to the California State Association of Counties (CSAC); and instruct the County's lobbyists to work with appropriate legislative staff and legislators to secure continuance of the "Custody of Minors" program. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 17, 1992 FOR CONSIDERATION

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## **03-10-92.41 MISCELLANEOUS (Continued)**

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### **03-10-92.41.1 56.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

Recommendation as submitted by Supervisor Antonovich: Support AB 2329, AB 2367 and SB 1491, legislation which could save thousands of jobs in California and alleviate costs to businesses by reforming the workers compensation laws. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 17, 1992 FOR CONSIDERATION

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### **03-10-92.41.2 63 58.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

MARY SLAUGHTER, DR. ALEXANDER PIATKA AND DR. SUSANNE THOMAS

- Supervisor Edelman requested the Directors of Health Services and Mental Health to appear before the Board on March 17, 1992, to report on their recruitment and retention practices for Clinical Psychologists.
- Supervisor Dana requested the Director of Military and Veteran's Affairs to review the comments made by Mary Slaughter regarding her deceased brother, a veteran who allegedly died from exposure to Agent Orange.

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Dana requested the Directors of Beaches and Harbors, Regional Planning and Public Works to monitor the recently approved major developments in the City of Los Angeles, Marina del Rey area, and any potential traffic problems created by these developments, and keep the Board informed of any necessary actions to protect the County's interests in terms of renovating or redeveloping the Marina area.

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**03-10-92.41.3 65**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Darrell Clayborn  
Deabadjo Yosmin Greer

Supervisor Edelman  
Supervisor Antonovich and All

Menachem Begin

## Members of the Board

Supervisor Dana

Louise Cormack

John A. Rudan

Supervisor Antonovich

Red Callender

Kimberly Galias

Willie Jones

Oscar Lerman

Albert Levinson

Muriel Bowler Pickering

Edgar (Pete) Ritter

Ernest D. Sears, Jr.

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### 03-10-92.41.4 66

Meeting adjourned to Closed Session at 2:15 p.m., following Board Order No. 65 for the purpose of discussing the proposed "Conciliation Agreement" between the County and the Equal Employment Opportunity Commission, pursuant to Government Code Section 54956.9(b).

Closed Session convened at 2:18 p.m. Present were Supervisors Hahn, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Molina.

Closed Session adjourned at 2:45 p.m. Present were Supervisors Hahn, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Molina.

The meeting adjourned following Closed Session. Next meeting of the Board: Tuesday, March 17, 1992 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 10, 1992, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Officer-Clerk

Supervisors

Executive

of the Board of

By

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GUERRERO

Services

ROBIN A.

Chief, Board

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